

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2008

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Dal-Tile SSC West, Inc.		12/19/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Dal-Tile Distribution, Inc.
Street Address:	160 South Industrial Blvd.
City:	Calhoun
State/Country:	GEORGIA
Postal Code:	30701
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 20

Property Type	Number	Word Mark
Serial Number:	74735090	DALTILE
Serial Number:	74252756	MIX & MATCHABLES
Serial Number:	74389897	EGYPTSTONES
Serial Number:	72311000	AMERICAN
Serial Number:	73790176	AMERICAN OLEAN
Serial Number:	72116860	AMERICAN OLEAN
Serial Number:	73185508	CRYSTALLINE
Serial Number:	73025066	EASY SET
Serial Number:	72078104	MASTER-SET
Serial Number:	73753959	QUARRY GUARD
Serial Number:	73279608	QUARRY NATURALS
Serial Number:	71281977	SHADOW FLASH
Serial Number:	72297213	SPACE-RITE

CH \$515.00 74735090

Serial Number:	74292090	SUBTLE STEPS
Serial Number:	74194420	SURE STEP
Serial Number:	71529883	"DAL-TILE"
Serial Number:	74725931	FRENCH QUARTER
Serial Number:	74621866	GOLD RUSH
Serial Number:	73249589	SIENA
Serial Number:	77468065	DALTILE GREENWORKS

CORRESPONDENCE DATA

Fax Number: (706)624-2483
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 706-624-2254
Email: misty_young@mohawkind.com
Correspondent Name: Misty Young
Address Line 1: 160 South Industrial Blvd.
Address Line 4: Calhoun, GEORGIA 30701

NAME OF SUBMITTER:	Misty Young
Signature:	/Misty Young/
Date:	04/09/2009

Total Attachments: 3
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"DAL-TILE SSC WEST, INC.", A DELAWARE CORPORATION,
WITH AND INTO "DAL-TILE SSC EAST, INC." UNDER THE NAME OF
"DAL-TILE DISTRIBUTION, INC.", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF DECEMBER, A.D.
2008, AT 9:47 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2008, AT 11:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE
NEW CASTLE COUNTY RECORDER OF DEEDS.

3871291 8100M

081217702

You may verify this certificate online
at: corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7044203

DATE: 12-23-08

TRADEMARK
REEL: 003967 FRAME: 0370

**CERTIFICATE OF MERGER
OF
DAL-TILE SSC WEST, INC.
(a Delaware corporation)
WITH AND INTO
DAL-TILE SSC EAST, INC.
(a Delaware corporation)**

Pursuant to Title 8, Section 251(c) of the Delaware General Corporation Law, Dal-Tile SSC East, Inc. executes the following Certificate of Merger:

1. The name and state of incorporation of each of the constituent corporations which are to merge are:

<u>Name</u>	<u>Domicile</u>
Dal-Tile SSC West, Inc.	Delaware
Dal-Tile SSC East, Inc.	Delaware

2. The name of the surviving corporation is Dal-Tile SSC East, Inc., a Delaware corporation.
3. The Certificate of Incorporation of Dal-Tile SSC East, Inc. shall be amended in connection with the merger to change the name of the corporation to "Dal-Tile Distribution, Inc."
4. An Agreement of Merger has been approved, adopted, certified, executed and acknowledged by Dal-Tile SSC West, Inc. and Dal-Tile SSC East, Inc.
5. The Agreement of Merger is on file at the principal place of business of Dal-Tile SSC East, Inc., which is located at 160 S. Industrial Blvd., Calhoun, Georgia 30701.
6. A copy of the Agreement of Merger will be furnished by Dal-Tile SSC East, Inc. on request, without cost, to any stockholder of Dal-Tile SSC West, Inc. or Dal-Tile SSC East, Inc.
7. The merger shall be effective at 11:59 a.m. EST on December 31, 2008.

[Signature on following page]

IN WITNESS WHEREOF, Dal-Tile SSC East, Inc. has caused this Certificate of Merger to be signed by a duly authorized officer this 19th day of December, 2008.

DAL-TILE SSC EAST, INC.

By: Barbara M. Goetz
Barbara M. Goetz
Vice President and Corporate Secretary

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- 2 -